

SELECTMEN'S MEETING MINUTES

August 29, 2006

ATTENDING: Robert Fay, Dwayne Woodsome, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Don & Darthea Drew, Clint Andrews, Fred Fay, Dan Babb, Bob Gobeil, Ralph and Barbara Bowley.

Selectman Grover called the meeting to order at 7:00 pm with the pledge to the flag.

NEW BUSINESS

1. Motion by Selectman Woodsome and seconded by Selectman Moore to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Gale and seconded by Selectman Moore to sign the minutes of 8/22/06 as written. Vote 5-0-0.
3. Selectman Fay stated that he did not participate in the goal setting and won't participate this evening. Stated that he does not agree that \$900 should have been spent from an account specifically designated for a Town Planner. Motion by Selectman Gale and seconded by Selectman Moore to pass goal #1 and that by 4/07 all our debates will be based on issues and personalities will be left out; the Board is working better together and with the Committees; there is mutual respect. Vote 3-1-1 with Selectman Woodsome opposed and Selectman Fay abstaining. Selectman Woodsome stated that he will not vote in favor as he had requested that this workshop be taped and as of yet the tape has not been made available to him. Selectman Moore stated that they need to move on this as quickly as possible as there are deadlines approaching. Motion by Selectman Gale and seconded by Selectman Moore to pass goal #2 that by 4/07 the warrant is available and the budget process is complete by February 1, including the capital improvement budget; there is a flow chart of the budget process with dates that guides the process; there is a line item budget with clear explanations and background information; the budget process is standardized; department budgets use the same format. Vote 3-1-1 with Selectman Woodsome opposed and Selectman Fay abstaining. Motion by Selectman Gale and seconded by Selectman Moore to pass goal #3 that by 4/07 there are clear expectations of the management of the transfer station and the management has only "one boss". Vote 3-0-2 with Selectmen Woodsome and Fay abstaining. Motion by Selectman Gale and seconded by Selectman Moore that by 4/07 there is a recycling plan in place developed by the Transfer Station Committee and the Board of Selectmen. Vote 3-0-2 with Selectmen Woodsome and Fay abstaining. Motion by Selectman Gale and seconded by Selectman Moore that by 4/07 a charter commission process has been set up to review the Charter including the road commissioner and the role of committees. Vote 3-0-2 with Selectmen Woodsome and Fay abstaining. Motion by Selectman Gale and seconded by Selectman Moore that by 4/07 the Board has reviewed the ordinances and streamlined them. Vote 3-0-2 with Selectmen Woodsome and Fay abstaining. Motion by Selectman Gale and seconded by Selectman Moore that by 4/07 there is a list of approved town roads. Vote 3-0-2 with Selectmen Woodsome and Fay abstaining. Selectman Woodsome stated that this was misallocation of funds and three members did not follow the charter.
4. Clint reported that he met with a representative of Atlantic Leasing and they have a quote. The used compactor will not fit into the building by 8 feet for a cost of \$22,735. A new compactor will fit and will cost \$19,445 with everything to meet OSHA standards. Stated that they also need a gate per OSHA and a kick plate for \$895. Motion by Selectman Moore and seconded by Selectman Fay for \$20,340.00 from capital improvements. Vote 5-0-0. Clint stated that they can have it in 2-3 weeks and will have to close on a Wednesday for installation. Will take Tuesday, Wednesday and Thursday to install. Will scrap the old one as they don't want it.

OTHER

1. Motion by Selectman Gale and seconded by Selectman Moore to go into Executive Session for a Personnel issue per Title 1 §405 6 A. Following the Executive Session they will be holding a workshop.
2. Out of Executive Session at 7:35 pm. Motion by Selectman Gale and seconded by Selectman Moore to take no action at this time regarding the Personnel Issue discussed in the Executive Session. Vote 5-0-0.

3. At this time went into a workshop.

ADJOURNMENT

Workshop adjourned at 9:30 pm

SIGNED:

Warrants for bills and payroll:

Minutes of 8/22/06

APPROVED:

Date _____
